

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, SEPTEMBER 6, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 16, 2006 Regular Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Wastewater Treatment Plant Storage Building; John Duffy, Director of the Department of Utilities**
- b. **Bid Opening for the 2006-2007 Salt Bid; David Klingensmith, Street Commissioner**
- c. **Bid Opening for the Westfield Blvd Water Main Extension; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 09-06-06-02; The Village of West Clay, Section 6002; Common Sidewalks; Kevin Krulik, Brenwick Development**
- b. **Resolution No. BPW- 09-06-06-03; The Village of West Clay, Section 9002; Streets; Kevin Krulik, Brenwick Development**
- c. **Resolution No. BPW- 09-06-06-04; The Village of West Clay, Section 10004-B; Streets, Curbs and Gutters, Asphalt Path; Kevin Krulik, Brenwick Development**

4. CONTRACTS

- a. **(This contract was signed but was not on the agenda on August 16, 2006) Request for Purchases of Goods and Services; (Bid Award) Western Water Supply Wells (\$232,752.00); Ortman Drilling; John Duffy, Director of the Department of Utilities**
- b. **Request for Purchases of Goods and Services; Calumet Asphalt Paving; (Bid Award); 3rd Avenue SW and 4th Avenue SE Reconstruction; (\$688,927.07); Michael McBride, City Engineer**
- c. **Request for Purchases of Goods and Services; Indiana Renovations; (\$14,518.00); Chief Douglas Callahan, Carmel Fire Department**

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Wedding; April 21, 2007; 2:00 p.m. to 7:00 p.m.; Rehearsal; April 20, 2007; 5:00 p.m.;** Justin Richards and Leslie Luke
- b. **Request to Use Gazebo and Common Grounds; Wedding; April 28, 2007; 12:00 p.m. to 4:30 p.m.; Rehearsal; April 27, 2007; 5:30 p.m. to 8:30 p.m.;** Kahren Pelzer and Benjamin Counce
- c. **Request to Use Gazebo and Common Grounds; Wedding; April 14, 2007; 9:00 a.m. to 5:00 p.m.; Rehearsal; April 13, 2007; 5:00 p.m. to 8:00 p.m.;** Diane Batza
- d. **Request to Use Gazebo and Common Grounds; Wedding; September 17, 2006; 5:00 p.m. to 8:00 p.m.; Rehearsal; September 15, 2006; 5:00 p.m. to 7:00 p.m.;** Kevin Cole and Angela Osborne
- e. **Request to Use Gazebo and Common Grounds; Citizens Academy Association; September 20, 2006 at 7:00 p.m.;** Ann Gallagher, Carmel Police Department
- f. **Request to Use Gazebo and Common Grounds; Memorial; May 2, 2007; 6:00 p.m. to 8:00 p.m.;** Ann Gallagher, Carmel Police Department
- g. **Request to Use Council Chamber; Various Dates: Meeting;** Bret Clement, Hoosier Daylily Society
- h. **Request to Close/Use City Streets; Jefferson Roundabout; Neighborhood Picnic; September 10, 2006; 4:00 p.m. to 8:00 p.m.;** Woodfield Homeowner Association
- i. **Request to Close/Use City Streets; See Attached Map; Walk/Run; Friday, September 22nd; 5:30 p.m. to 7:00 p.m.;** Forest Dale PTO
- j. **Request to Close/Use City Streets; Bike Race; Saturday, September 16th; 6:30 a.m. to 1:00 p.m.;** Aaron Stump, Carmel Clay Parks and Recreation
- k. **Request to Close/Use City Streets; Stanhope Street; September 11 through September 14th, 2006; Keep Indianapolis Beautiful;** Kevin Krulik, Brenwick Development
- l. **Request to Close/Use City Streets; Walk/Run for Homecoming; Saturday, September 2, 2006; and Homecoming Parade; Friday, September 8, 2006; 1:00 p.m.;** Lee Lonzo, Assistant Principal
- m. **Request to Close/Use City Streets; Copperwood Drive; Neighborhood Picnic; September 16, 2006; 4:00 p.m. to 10:00 p.m.;** Copperwood Homeowners Association

6. OTHER

- a. **Resolution No. BPW-09-06-06-01; A Resolution of the City of Carmel Board of Public Works and Safety Authorizing condemnation of Certain Real Property;** John Duffy, Director of the Department of Utilities
- b. **Request for Memorandum of Understanding;** Douglas Haney, City Attorney
- c. **Request for Secondary Plat Approval; Concord Village; Street Name Changes;** William Akers, Carmel Communication Center
- d. **Request for Water Availability Approval; The Woods at Lion Creek;** John Edwards, JC Developers
- e. **Request for Water Availability Approval; The Sanctuary @ 116th, Section 1;** Mitch Hansel, Paul I Cripe, Inc.

- f. **Request for Water Availability Approval; The Sanctuary @ 116th, Section 2;** Mitch Hansel, Paul I Cripe, Inc.
- g. **Request for Water Availability Approval; The Sanctuary @ 116th, Section 3;** Mitch Hansel, Paul I Cripe, Inc.
- h. **Request for Water Availability Approval; The Village of West Clay; Section 6002;** Jason Schlafer, Beazer Homes
- i. **Request for Commercial Curb Cut Approval; Southwest Corner 96th Street and Meridian Street;** Brad Williams, Landmark Properties

7. ADJOURNMENT